

MEETING OF THE LIVINGSTON COUNTY JUDICIAL FACILITY BOARD
~~Nov. 5~~ ^{Dec. 3} November 5, 2008

BOARD MEMBERS:

Judge Chris Lasher - present
Judge C.A. Woodall, III - present
Circuit Clerk Debbie Knoth - present
Terry Stringer - present
Ms. Phyllis Teeters - present

VISITORS:

Colin Drake
Brad Smith

The Judicial Facility Board Meeting began at approximately 4:40 p.m.

The Board was given a copy of the November 5, 2008, minutes for review.

*Motion was made by Judge Woodall to accept the November 5, 2008, minutes.

Same was seconded by Terry Stringer. Said Motion carried unanimously.

Judge Lasher presented the following invoices that had been previously approved by the AOC:

-GeoTech - October services	\$307.95
-Orbin Grimes (10/29 - 11/25) 67 hrs	\$1,675.00
-JRA payment for phase D (84%)	\$3,723.55
-BH Green - direct-vender payments	\$105,562.07
-BH Green - payment #15	\$328,373.57

*Motion was made by Judge Woodall to approve payment for the above-listed invoices. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Judge Woodall was curious as to how much Orbin Grimes had been paid so far. Judge Lasher thought it was approximately \$20,000.00.

Judge Lasher reports that the parking lot on the 'far end' is to soft to pave. The drive coming in, the circle and the front of the building, they are only going to put down base due to the weather. The parking on this side will just be filled with aggregate and paved in the spring. They may go ahead and do some temporary striping.

Colin tells about a gap that has come between the cornice and the brick. There is going to be a finished piece of break-metal installed to close up the gap.

The construction deadline is December 31st.

Chief Dates
for dedication
12/31/08

The Board discussed installing corner-guards where needed.

*Motion was made by Judge Woodall to give Judge Lasher a "do not exceed" authorization of \$2,000.00 to get the corner guards and for the County to get the aggregate for the parking lot. Same was seconded by Debbie Knoth. Motion carried unanimously.

Judge Lasher is going to e-mail Vance and inquire about the purchase of a man-lift for maintenance purposes.

Brad suggested the dedication ceremony be held some time in March. He will send several dates to the Chief Justice and then get back with everyone.

Colin suggested the Fallen Officer Memorial be held during police week May 10 - May 14.

*Motion was made by Phyllis Teeters to approve change order #14 (tower revision, gutters, chair rail, extra tiles, epoxy). Said Motion was seconded by Judge Woodall. Same carried unanimously.

The material and installation for gutter leaf guards were - material \$6,000.00 and installation \$10,000.00. The Board decided to wait about a year and see where the guards would be most needed.

5:40 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate to the best of my knowledge and ability.

TARA LEE COSBY

Have Seen and Approved:

JUDGE CHRIS LASHER